

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 26, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, FEBRUARY 19, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 17**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **8:45 am** **NOTICE OF CLAIM - Mike Thew, Chief Deputy County Attorney**

- 6** **9:00 am** **SINGLE POINT OF ENTRY (EMERGENCY PROTECTIVE CUSTODY) - Dean Settle, Community Mental Health Center Director; Mike Thew, Chief Deputy County Attorney**

- 7** **9:30 am** **PERSONNEL POLICY BOARD APPOINTMENT BY EMPLOYEE ADVISORY TEAM - Don Taute, Personnel Director; Pat Kant, Personnel Coordinator; Diane Carlson, Deputy County Attorney**

- 8** **10:00 am** **YOUTH ASSESSMENT CENTER UPDATE - Sheli Schindler, YAC Director**

- 9** **10:15 am** **SCANNERS - Sue Kirkland, District Court Clerk; Linda Sanchez-Masi, Chief Deputy District Court Clerk**

- 10** **10:30 am** **OLD ATTENTION CENTER LEASE TO CENTERPOINTE - Don Killeen, County Property Manager; Topher Hansen, Centerpointe Director**

- 11** **11:00 am** **COMMUNITY EMERGENCY RESPONSE TRAINING (CERT) GRANT - Doug Ahlberg, Emergency Management Director; Kristy Mundt, Deputy County Attorney**

- 12** **11:15 am** **SPECIAL PERMIT NO. 205 (RECREATIONAL FACILITY @ SW 84TH AND KOLBROOK) - Kristy Mundt, Deputy County Attorney**

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ACTION ITEMS

- a. Ahlberg Attendance at Association of Emergency Management Conference (April 16-18, 2004)
- b. Eagan Membership in Association of Emergency Management

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. NACo Membership
- b. Comprehensive Plan Amendment No. 03007 (County Impact Fees)
- c. County Representatives for the Vision Plan RFP Committee
- d. Legislative Behavioral Health Oversight Commission
- e. Pension Update
- f. Use of County Logos in LES Power Purchase Program
- g. Drug Court Work Session

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Stevens, Hudkins
- b. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Hudkins
- c. **Public Building Commission** - Hudkins
- d. **Ecological Advisory Committee Planning Retreat** - Heier
- e. **F³ Convenors** - Schorr
- f. **LIBA Monthly Meeting** - Stevens, Schorr
- g. **Downtown Lincoln Association Board** - Stevens
- h. **Community Mental Health Center Advisory Committee** - Stevens

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **City-County Common** - Monday, March 1, 2004 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Ecological Advisory Committee** - Tuesday, March 2, 2004 at 7:00 am at the County-City Building, Room 106 - Heier
- c. **Lincoln Partnership for Economic Development** - Tuesday, March 2, 2004 at 8:00 am at Lincoln Chamber of Commerce, Lincoln Room - Stevens
- d. **Railroad Transportation Safety District** - Tuesday, March 2, 2004 at 10:30 am at County-City Building, Room 113 - Stevens, Hudkins, Schorr
- e. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Thursday, March 4, 2004 at 1:00 pm at the County-City Building, Mayor's Office - Stevens, Hudkins
- f. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Thursday, March 4, 2004 at 2:00 pm at the County-City Building, Mayor's Office - Hudkins
- g. **Parks and Recreation Advisory Committee** - Thursday, March 4, 2004 at 4:00 pm at the Auld Recreation Center - Schorr

INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting for Quality Suites (Formerly Hawthorne Suites)** - Thursday, March 4, 2004 at 11:00 am at 216 N. 48th Street
- b. **Upper Southeast Salt Creek Trunk Sewer Informational Open House** - Thursday, March 4, 2004 at 7:00 until 9:00 pm at Scott Middle School, 2200 Pine Lake Road (Parking and entrance on north side)
- c. **Chamber Mardi Gras Gala** - Friday, March 5, 2004 at 6:00 pm for cocktails/silent auction and 7:30 pm for dinner/awards at the Embassy Suites
- d. **Lincoln-Lancaster County Planning Department Open House on Multi-Modal Transportation Study** - Monday, March 8, 2004 from 4:30 to 6:00 pm at the UNL Van Brunt Visitor Center, 313 N. 13th Street
- e. **Chamber Ribbon Cutting for Culver's of Lincoln** - Monday, March 15, 2004 at 10:30 am at 70th and Pioneers
- f. **Chamber Ribbon Cutting for Comfort Keepers** - Tuesday, March 16, 2004 at 10:00 am at 145 South 56th Street, Suite A
- g. **Chamber Ribbon Cutting for Guardian Angels Homecare** - Wednesday, March 17, 2004 at 10:00 am at 3200 "O" Street, Suite 6
- h. **Federal Issues Fly-In 2004** - May 1 through 5, 2004 in Washington, D. C.

- 20 CORRESPONDENCE TO THE COUNTY BOARD
- 21 CORRESPONDENCE FROM THE COUNTY BOARD
- 22 PUBLIC RELATIONS
- 23 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MARCH 2, 2004
- 23 EMERGENCY ITEMS AND OTHER BUSINESS